

RECEIVED

FEB 23 2023 1:00pm



TOWN CLERK, MONSON, MA

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson PD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow

**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
MARCH 3, 2023, 10:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/VOU-MVPO-XQR](https://meet.google.com/vou-mvpo-xqr)

PHONE: 1-414-909-6620

PIN: 380 982 437

1. Regionalization Meeting

2. Old Business:

- ❖ Building Project Update
 - Status of final design for the building renovation
 - Building Committee Meeting Update
- ❖ Website Update – Status to get the minutes, district agreement and policies posted
 - Create a Building page to include the names of the Building committee members, the design plans and use as a location for updates on the project.
- ❖ Sheriffs Contract Update-Attachment
- ❖ FY24Goals–link to draft goals document
<https://docs.google.com/spreadsheets/d/1eyk6-zxt82o-lfN0AtK-bFT0SbMiEFD5RtBtAqYU/edit?usp=sharing>

3. New Business:

- ❖ Remote Participation – vote to adopt - Attachment
- ❖ Finance Update
 - Transfer Policy - Attachment
 - Update on signers at Monson Saving Bank
 - FY 21 Audit - Attachment
 - Status of FY 22 Audit
 - Status of monthly budget to actual work
- ❖ Operations Update

www.westcomm-ma.gov

- ❖ IT Sub-Committee Update
 - Horizon contract – status of contract change
 - IT MOU - Attachment
- 4. Review of A/P Warrants dated 2/9/23 & 2/21/23 and Payroll warrant dated 2/03/23. Attachments
- 5. New Business not reasonably anticipated within 24 hours.
- 6. Adjourn